

August 26, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 26, 2014 adjourned from August 19, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the August 19, 2014 Board Meeting and to approve the agenda for August 26, 2014. All voted aye. Motion carried.

Jean Redig discussed DD 5 Lat 14. Redig is not happy with the repairs being done on DD 5 Lat 14 and the amount it will cost. The Supervisors stated the repair has to be done.

At 9:15 A.M. the Supervisors had a conference call with Jeff Heil of Northland Securities discussing the bonding for the proposed Public Safety Center. Heil also discussed refinancing some of the current bonds for a savings of approximately \$400,000.

On a motion by Stensrud and seconded by Durby the Supervisors moved to rescind the Resolution dated August 19, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

SET DATE FOR BOND ELECTION

(Public Safety Center)

452737-7

Forest City, Iowa

August 26, 2014

A meeting of the Board of Supervisors of Winnebago County, Iowa, was held at the Winnebago County Courthouse, Forest City, Iowa, on August 26, 2014, at 9 o'clock a.m. The meeting was called to order and there were present the Chairperson and the following named Supervisors:

Present: Durby, Stensrud and Wubben

Absent: _____.

Supervisor Stensrud introduced a resolution setting a date for an election on the question of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition, in the form next hereinafter set out, and moved its adoption, seconded by Supervisor Durby, and after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution and the roll being called, the following named Supervisors voted:

Ayes: Durby, Stensrud, and Wubben

Nays: _____.

Whereupon, the Chairperson declared the motion duly carried and the resolution adopted.

• • • • •

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Warren Wubben
Chairperson, Board of Supervisors

Attest:

Paula
County Auditor

RESOLUTION NO. 08-26-2014-01-01

Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition.

WHEREAS, the Board of Supervisors (the "Board") of Winnebago County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to construct, furnish and equip a Public Safety Center, including site improvements and demolition (the "Project") and enter into a loan agreement and issue its bonds in a principal amount not exceeding \$4,600,000 to finance the cost of the Project; and

WHEREAS, pursuant to Section 331.442 of the Code of Iowa, before the County may issue its bonds for such purpose, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purpose of the bonds to be issued, and a statement of the estimated cost of the Project, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Board of Supervisors intends to construct, furnish and equip a Public Safety Center, including site improvements and demolition, at an estimated cost not to exceed \$4,500,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County on November 4, 2014, at which there will be submitted to the voters of the County the following proposition:

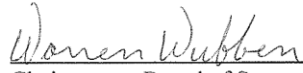
"Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$4,600,000, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition?"

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution,

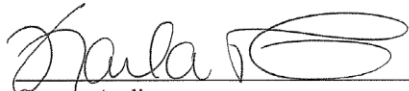
and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved August 26, 2014.


Chairperson, Board of Supervisors

Attest:


County Auditor

ORDER REGARDING CONDUCT OF ELECTION

As County Auditor of Winnebago County, Iowa, I do hereby approve, ratify and confirm all action taken by the Board of Supervisors of the County incorporated in the attached and foregoing resolution adopted by the Board on August 26, 2014, and as Commissioner of this election, do hereby order that the election referred to in such resolution shall be administered and conducted in the manner provided in such resolution and as required by state law.

WITNESS MY HAND this 26th day of August, 2014.


County Auditor

NOTICE OF SPECIAL BOND ELECTION

The Board of Supervisors of Winnebago County, Iowa, hereby gives notice that a special county election will be held on November 4, 2014, at which there will be submitted to the voters of the County the following proposition:

“Shall the County of Winnebago, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding the amount of \$4,600,000, for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition?”

In accordance with Section 331.442 of the Code of Iowa, the Board also hereby gives notice that the estimated cost of the Public Safety Center project will not exceed \$4,600,000. This cost figure is an estimate and is not intended to be binding on the Board in later proceedings related to the project.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

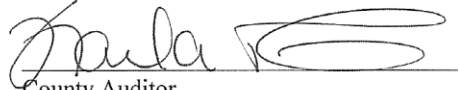
STATE OF IOWA

SS:

WINNEBAGO COUNTY

I, the undersigned, do hereby certify that I am the County Auditor of Winnebago County, Iowa, and that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officials and that I have carefully compared the transcript hereto attached with those records and that the said transcript hereto attached is a true, correct and complete copy of all the records in relation to the adoption of a resolution entitled, "Resolution setting November 4, 2014, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds for the purpose of constructing, furnishing and equipping a Public Safety Center, including site improvements and demolition," and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation thereto.

WITNESS MY HAND this 26th day of August, 2014.


County Auditor

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the 2013/2014 REAP report. All voted aye. Motion carried.

During open forum Terry Durby discussed an EPA rule in the making. The EPA is trying to pass a law regarding navigable waters. He encourages the public to go to ditchtherule.org to find out more information.

Scott Meinders discussed secondary road matters including hauling gravel, road painting and blading.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following petitions and bills for DD 5 Lat 32, DD 20, DD 21 Lat 6 and DD 51 Lat 1. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. September 2, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor